

RECORD OF MEETING

TASK GROUP NAME:	MADP Partnership	
CHAIR PERSON:	Pamela Gowans – Chief Officer, Health & Social Care Moray	
DATE OF MEETING:	10 July 2019	
LOCATION:	Meeting Room 1 & 2, Dunbarney House, Dr Gray’s Hospital, Elgin	
APOLOGIES:	Tracie Wills Tara Shivaji Elaine Logue Mandy Morrison Mike Whelan Iain MacDonald Richard Anderson Anne Grant Joyce Johnston Heather Arni	Commissioning Officer – MC Consultant in Public Health - NHSG Chief Inspector - Police Scotland Operational Manager - Quarriers Community Justice – Co-ordinator Children’s Wellbeing Manager – MC Head of Housing - MC Assistant Service Manager – Aberlour Youth Point Moray Service Manager - MC National Support Manager - SACRO
ATTENDING:	Paul Johnson Gordon McCluskey David Munro Pam Cremin Elidh Brown Julie Forsyth Laura Sutherland Ian McKinnon Megan Heathershaw Beverley Hart Heidi Tweedie	MADP Lead Officer Housing Needs Manager - MC Housing Services Manager – MC Integrated Service Manager – Mental Health Services - NHSG Health & Wellbeing Co-ordinator – Tsi Moray Service Co-ordinator – Arrows Service Acting Public Health Team Lead - NHSG Inspector – Police Scotland Inspector (Licensing & Civic) – Police Scotland Assistant Director – Aberlour Youth Point Director – Moray Wellbeing Hub
MINUTES:	Louise McKenzie	MADP Administrator

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Welcome & Apologies	<p>Pam welcomed everyone to the meeting and introductions were made.</p> <p>Apologies were noted.</p>	
2. Previous Minutes & Matters Arising	<p>The minutes of the previous meeting were agreed as accurate.</p> <p><u>Matters Arising</u></p> <p>A & E Emergency Admissions</p> <p>Pam Cremin informed NHS Grampian already collect data and produce reports. There is a 24-hour Psychiatric Service. In 2018 906 people were referred to the service. Of the 906 people seen in A & E 147 were referred from Police Scotland. Alcohol was a factor in 258 people referred and they were sign posted to other services. Pam advised she will share the report to members.</p> <p>Pam also advised Penumbra has been commissioned to pick up returned patients.</p> <p>Distress Brief Intervention – referrals are now being taken for revolving people.</p> <p>MADP Membership</p> <p>The MADP Membership is pending due to the management restructure in Children’s Services. Paul has been asked to be involved in 2 key pieces of work, one of them being the 2020/23 Children’s Services Plan.</p> <p>Pam Gowans confirmed Joyce Johnston is now Interim Children’s Services Manager and she will sit on the Executive Leadership Group which will provide continuity.</p> <p>Circles Advocacy have appointed a new manager. Paul stated he will follow up when he has been advised the manager has started work.</p> <p>Pam stated that we require lead decision makers around the MADP Partnership table.</p> <p>Whole Population Approach/LOIP Objectives</p> <p>Paul confirmed that he has met with Tara and they have a starter for ten as an audit tool which can be circulated for comments and for people to complete. Laura Sutherland has kindly volunteered to test the audit tool first.</p> <p>Paul suggested it is best to look at the audit tool along with Tara’s summary of evidence paper which will be recirculated along with the minutes from this meeting.</p>	<p>PC</p> <p>LMcK</p>
3. Feedback & Next Steps: Alcohol /Drugs & Mental Health	<p>Paul produced a one page summary of the key issues and next steps following the Alcohol/Drugs and Mental Health Workshop on 7 June 2019, recommending that the briefing is noted and the MADP are kept up to date on the development and implementation of the work plan and the third sector commissioning process.</p> <p>Ian McKinnon found the workshop really useful. There were a lot of people on the</p>	

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Workshop	<p>same page who don't want to go to multiple services and tell their story multiple times.</p> <p>Paul said feedback has been positive and colleagues who use services were reasonably well represented. People want to see quantifiable actions, challenge, and be bold, do something different.</p> <p>Following a short discussion on what we can do that is different and how we proceed, it was agreed that Paul and Pam Cremin link up to work out a process with the aims being do wrong door and no duplication of effort.</p>	PJ & PC
4. SG Briefing: Responding to the Needs of People with Co-occurring Mental Health & Alcohol/Drug Problems.	<p>Paul shared the briefing from Scottish Government regarding Responding to the Needs of People with Co-occurring Mental Health and Alcohol/Drug Problems which is for information only at this stage.</p> <p>It is a co-incidence this has come out at the same time as our work and shows Moray are in line with Scottish Government thinking.</p> <p>Paul asked that members read the briefing, so we know what Scottish Government are asking/looking for if they come back to us asking us to volunteer/support test and develop their proposals.</p>	
5. Draft Revised Delivery Plan 2018/21	<p>Paul presented the revised Delivery Plan as it was written prior to the Scottish Government Strategy. The Plan has been cross checked with the Scottish Government Alcohol and Drug Strategy and with the local Strategy. Repeat actions have been removed and it all ties together and we are compliant with Scottish Government.</p> <p>The Delivery Plan is a live document which means we can change the actions if required.</p> <p>The Plan is for people to dip into. If it is not right let Paul know and he will change it.</p> <p>Also presented was a quick progress review which does not replicate numerical data. Nothing urgent or critical been identified. There are some ambers and most of these relate to Children and Young People. The Children Services Plan is in the process of being rewritten.</p> <p>MADP members endorsed the revised Delivery Plan.</p>	
6. MADP Training Prospectus	<p>Paul presented the MADP training prospectus outlining training courses planned for this financial year. The training prospectus takes forward the briefing on workforce development presented at May's meeting and promotes workforce development.</p>	

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7. AOCB	<p>Ian McKinnon advised Elaine Logue has moved to another post for the next few months and asked he be included in updates in the meantime.</p> <p>David Munro informed Gordon McCluskey and himself will share attendance at MADP meetings as they both deal with alcohol and drug issues as part of their work remit.</p> <p>Laura Sutherland asked if there was any update on the Whole Family Approach. Paul informed there is no update at present. Scottish Government have recently set up a workgroup. Paul will contact Children and Families Services, Aberlour Youth Point and Action for Children.</p> <p>Paul informed a Drugs Deaths Taskforce has been created and he will circulate the Terms Reference as the taskforce will be working with ADP's and IJB's. Paul suggested the Terms of Reference are worth noting as they will cut across a whole range of services and organisations.</p> <p>Pam has had agreement from Moray Council to sign the DAISy (Drug & Alcohol Information System) Information Sharing Agreement.</p>	PJ
8. Date of Next Meeting	The next MADP Partnership meeting is scheduled for Monday 9 September 2019, Meeting Room 1 & 2, Dunbarney House, Dr Gray's Hospital at 10am.	

Actions

- Pam Cremin to circulate 24-hour emergency psychiatric report to members.
- Paul to circulate Drug Deaths Taskforce Terms of Reference to Members along with minutes.
- Re-circulate Tara Shivaji's papers on Preventing Alcohol Related Problems and Summary of Evidence.
- Paul and Pam Cremin to link up regarding mapping out a process plan for next steps from Alcohol/Drugs and Mental Health Workshop.